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FILED
Clerk
District Court

AUG 14 2008

For The Northern Mariana Islands
By _____
(Deputy Clerk)

8 **UNITED STATES DISTRICT COURT**
9 **NORTHERN MARIANA ISLANDS**

10 UNITED STATES OF AMERICA,

11 Plaintiff,

12 v.

13 GUIHUA LUO KING
14 (a.k.a. "Mimi"); and
OSCAR M. KING,

15 Defendant.

Criminal Case No. 08-00019

PLEA AGREEMENT
as to defendant
GUIHUA LUO KING

17 Pursuant to Rule 11(c)(1)(B), the United States and GUIHUA LUO KING enter into the
18 following plea agreement (the "Agreement"):

19 1. On the understandings specified below, the Office of the United States
20 Attorney for the Districts of Guam and the Northern Mariana Islands ("this Office") will accept
21 a guilty plea from GUIHUA LUO KING (the "defendant") to Count One of the First
22 Superseding Indictment. Count One charges the defendant with Conspiracy to Possess With
23 Intent to Distribute a Controlled Substance, in violation of Title 21, United States Code,
24 Sections 846 and 841(a)(1), in connection with the defendant's possession with the intent to
25 distribute methamphetamine hydrochloride in the form commonly known as "ice", on or about
April 12, 2008. Count One carries a maximum sentence of 20 years' imprisonment, a maximum

1 fine of \$1,000,000, a \$100 special assessment, and a minimum term of supervised release of
2 three years.

3 2. It is understood that the defendant: (a) shall truthfully and completely
4 disclose all information with respect to the activities of herself and others concerning all matters
5 about which this Office inquires of her, which information can be used for any purpose; (b)
6 shall cooperate fully with this Office, the United States Drug Enforcement Administration and
7 the DEA/CNMI Task Force, and any other law enforcement agency designated by this Office;
8 (c) shall attend all meetings at which this Office requests her presence; (d) shall provide to this
9 Office, upon request, any document, record, or other tangible evidence relating to matters about
10 which this Office or any designated law enforcement agency inquires of her; (e) shall truthfully
11 testify before the grand jury and at any trial and other court proceeding with respect to any
12 matters about which this Office may request her testimony; (f) shall bring to this Office's
13 attention all crimes which she has committed, and all administrative, civil, or criminal
14 proceedings, investigations, or prosecutions in which she has been or is a subject, target, party,
15 or witness; (g) shall comply with all orders of the Court, including those related to any
16 conditions of release; and (h) shall commit no further crimes whatsoever. Moreover, any
17 assistance the defendant may provide to federal criminal investigators shall be pursuant to the
18 specific instructions and control of this Office and designated investigators.

19 3. It is understood that this Office cannot, and does not, agree not to
20 prosecute the defendant for criminal tax violations. However, if the defendant fully complies
21 with the understandings specified in this Agreement, no testimony or other information given
22 by her (or any other information directly or indirectly derived therefrom) will be used against
23 her in any criminal tax prosecution. Moreover, if the defendant fully complies with the
24 understandings specified in this Agreement, she will not be further prosecuted criminally by this
25 Office for any crimes, except for criminal tax violations, related to her participation in the
possession with intent to distribute and distribution of methamphetamine hydrochloride on or
about April 12, 2008 in the District of the Northern Mariana Islands, to the extent that she has
disclosed such participation to this Office as of the date of this Agreement, not involving crimes

1 of violence. This Agreement does not provide any protection against prosecution for any
2 crimes except as set forth herein.

3 4. Except as otherwise provided in this Agreement, it is understood that this
4 Agreement does not bind any federal, state, or local prosecuting authority other than this Office.
5 This Office will, however, bring the cooperation of the defendant to the attention of other
6 prosecuting offices, if requested by her.

7 5. In consideration of the foregoing and pursuant to Sentencing Guidelines §
8 6B1.4, the parties hereby stipulate to the following facts and application of the Sentencing
9 Guidelines:

10 Facts

11 a. At some time on or about April 12, 2008, the defendant knowingly
12 and intentionally entered into an agreement with another person to possess with the intent to
13 distribute methamphetamine hydrochloride in the form commonly known as "ice", a Schedule II
14 controlled substance.

15 b. The defendant knew the purpose and intended to help accomplish it.

16 c. The total quantity of methamphetamine hydrochloride that the
17 defendant possessed was approximately 1.5 net grams.

18 Offense Level

19 d. U.S.S.G. § 2D1.1 applies to the offense conduct in Count One.

20 e. The relevant conduct includes the distribution and possession with
21 intent to distribute at least one net gram, but less than two net grams, of methamphetamine
22 hydrochloride in the form commonly known as "ice", as such, the base offense level under
23 U.S.S.G. § 2D1.1(c)(11) is 18.

24 f. If the defendant allocutes to the crime charged in Count One of the
25 First Superseding Indictment to the satisfaction of the Court, a two-level reduction in the
offense level for acceptance of responsibility is warranted under U.S.S.G. § 3E1.1(a).

1 g. If the defendant signs this Agreement on or before August 15, 2008, and
2 provided the defendant is otherwise eligible, the government will move for an additional one level
3 reduction for acceptance of responsibility under U.S.S.G. § 3E1.1(b).

4 h. Accordingly, the applicable U.S.S.G. offense level is 15.

5 Criminal History Category

6 i. There is no stipulation as to Criminal History category.

7 Sentencing Range

8 j. Based upon the calculations set forth above, and provided the
9 defendant's Criminal History is Category I, the sentencing Guidelines range is 18 to 24 months.
10 In addition, after determining the defendant's ability to pay, the Court may impose a fine
11 pursuant to U.S.S.G. § 5E1.2. At Guidelines level 15, the applicable fine range is \$4,000 to
12 \$40,000. The defendant has been advised and understands that the stipulated Guidelines range
13 is merely a recommendation to the Court. The Court can reject it without permitting the
14 defendant to withdraw her plea of guilty and can impose a sentence that is more severe than she
15 anticipates. The defendant also understands that the Sentencing Guidelines are merely
16 advisory, and the Court may impose any reasonable sentence up to and including the maximum
penalties set by law after taking into account the factors enumerated in Title 18, United States
Code, Section 3553(a).

17 6. It is understood that the sentence to be imposed upon the defendant is
18 within the sole discretion of the Court. This Office cannot, and does not, make any promise or
19 representation as to what sentence the defendant will receive. However, this Office will inform
20 the Probation Department and the Court of (a) this Agreement; (b) the nature and extent of the
21 defendant's activities with respect to this case and all other activities of the defendant which this
22 Office deems relevant to sentencing; and (c) the nature and extent of the defendant's
23 cooperation with this Office. In so doing, this Office may use any information it deems
24 relevant, including information provided by the defendant both prior to and subsequent to the
25 signing of this Agreement. In addition, if this Office determines that the defendant has
provided substantial assistance in an investigation or prosecution, and if she has fully complied

1 with the understandings specified in this Agreement, this Office will file a motion, pursuant to
2 Section 5K1.1 of the Sentencing Guidelines, requesting the Court to sentence the defendant in
3 light of the factors set forth in Section 5K1.1(a)(1)-(5). It is understood that, even if such a
4 motion is filed, the sentence to be imposed on the defendant remains within the sole discretion
5 of the Court. The defendant hereby consents to such adjournments of her sentence as may be
6 requested by this Office.

7 7. It is understood that, should this Office determine either that the defendant
8 has not provided substantial assistance in an investigation or prosecution, or that the defendant
9 has violated any provision of this Agreement, such a determination will release this Office from
10 any obligation to file a motion pursuant to Section 5K1.1 of the Sentencing Guidelines, but will
11 not entitle her to withdraw her guilty plea once it has been entered.

12 8. It is understood that, should this Office determine, subsequent to the filing
13 of a motion pursuant to Section 5K1.1 of the Sentencing Guidelines, that the defendant has
14 violated any provision of this Agreement, this Office shall have the right to withdraw such
15 motion.

16 9. It is understood that, should the defendant commit any further crimes or
17 should it be determined that she has given false, incomplete, or misleading testimony or
18 information, or should she otherwise violate any provision of this Agreement, the defendant
19 shall thereafter be subject to prosecution for any federal criminal violation of which this Office
20 has knowledge, including perjury and obstruction of justice. Any such prosecution that is not
21 time-barred by the applicable statute of limitations on the date of the signing of this Agreement
22 may be commenced against the defendant, notwithstanding the expiration of the statute of
23 limitations between the signing of this Agreement and the commencement of such prosecution.
24 It is the intent of this Agreement to waive all defenses based on the statute of limitations with
25 respect to any prosecution that is not time-barred on the date that this Agreement is signed.

10. Defendant is advised and understands that to establish a violation of Title
21, United States Code, Section 846, conspiracy to distribute and to possess with the intent to

1 distribute a controlled substance, as charged in Count One of the First Superseding Indictment,
2 the government must prove each of the following elements beyond a reasonable doubt:

3 a. First, that there was an agreement between two or more persons to
4 illegally possess and distribute a controlled substance; and

5 b. Second, the defendant became a member of the conspiracy knowing
6 that its object was to illegally distribute a controlled substance and the defendant intended to
7 help accomplish that.

8 11. The defendant acknowledges that she has been advised of his rights as set
9 forth below prior to entering into this Agreement. Specifically, defendant has been fully
10 advised of, has had sufficient opportunity to reflect upon, and understands the following:

11 a. the nature and elements of the charges and the maximum possible
12 penalty provided by law;

13 b. her right to be represented by an attorney;

14 c. her right to plead not guilty and the right to be tried by a jury and at
15 that trial, the right to be represented by counsel, the right to confront and cross-examine
16 witnesses against her, and the right not to be compelled to incriminate herself, that is, the right
17 not to testify;

18 d. that if she pleads guilty, there will not be a further trial of any kind
19 on the charges to which such plea is entered so that by entering into this Agreement, she
20 waives, that is, gives up, the right to a trial; and

21 e. that, upon entry of a plea of guilty, or thereafter, the Court may ask
22 her questions about the offenses to which she has pled, under oath, and that if she answers these
23 questions under oath, on the record, her answers may later be used against her in a prosecution
24 for perjury or false statement if an answer is untrue.

25 12. Being fully advised of her rights as set forth in the preceding paragraph,
the defendant represents that:

a. the agreement is voluntary and not a result of any force, threats or
promises apart from this Agreement;

1 b. she reads, speaks, writes and understands English and has read and
2 understood this Agreement or has had a qualified interpreter read this Agreement to her in a
3 language that she understands, and that she fully understood such translation; and

4 c. she is satisfied with the representation provided to her by her
5 counsel.

6 13. It is understood that in the event that it is determined that the defendant
7 had committed any further crimes, given false, incomplete, or misleading testimony or
8 information, or otherwise violated any provision of this Agreement, (a) all statements made by
9 the defendant to this Office or other designated law enforcement agents, and any testimony
10 given by the defendant before a grand jury or other tribunal, whether prior to or subsequent to
11 the signing of this Agreement, and any leads from such statements or testimony shall be
12 admissible in evidence in any criminal proceeding brought against the defendant; and (b) the
13 defendant shall assert no claim under the United States Constitution, any statute, Rule 11(e)(6)
14 of the Federal Rules of Criminal Procedure, Rule 410 of the Federal Rules of Evidence, or any
15 other federal rule that such statements or any leads therefrom should be suppressed. It is the
16 intent of this Agreement to waive all rights in the foregoing respects.

17 14. In exchange for the government's concessions in this Plea Agreement, the
18 defendant waives any right to appeal this conviction or to collaterally attack this conviction.
19 Defendant reserves the right to appeal the sentence imposed in this case. However, it is further
20 agreed: (a) that the defendant will neither appeal, nor otherwise litigate under Title 28, United
21 States Code, Section 2255 and/or Section 2241, the conviction and any sentence within or
22 below the stipulated Sentencing Guideline range; and (b) that the government will not appeal
23 any sentence within or above the stipulated Sentencing Guideline range. This provision is
24 binding on the parties even if the Court employs a Guidelines analysis different from that
25 stipulated to herein. Furthermore, it is agreed that any appeal as to the defendant's sentence that
is not foreclosed by this provision will be limited to that portion of the sentencing calculation
that is inconsistent with (or not addressed by) the above stipulation.

1 15. The defendant agrees to forfeit, abandon, give up, and give away to the
2 United States prior to the date of the sentencing hearing, any right, title and interest the
3 defendant may have in property subject to criminal forfeiture pursuant to 21 U.S.C. § 853, and
4 18 U.S.C. § 924(d)(1). It is further agreed that any other items of property seized in the search
5 of the defendant, her vehicle(s) and the defendant's home(s), not already returned to the
6 defendant, are abandoned by the defendant and shall accordingly be used, transferred, or
7 disposed of at the discretion of the seizing agency.

8 16. By this Agreement the defendant not only agrees to forfeit all interests in
9 the property referred to in the above paragraph, but agrees to take whatever steps are necessary
10 to convey any and all of her right, title and interest in such property to the United States. These
11 steps include but are not limited to the surrender of title, the signing of a quit claim deed, the
12 signing of a consent decree, the signing of abandonment papers, the signing of a stipulation of
13 facts regarding the transfer and basis for the forfeiture, and the signing of any other documents
14 necessary to effectuate such transfers. The defendant further agrees to fully assist the
15 government in the recovery and return to the United States of any assets or portions thereof as
16 described above wherever located.

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1 17. This Agreement supersedes any prior understandings, promises, or
2 conditions between this Office and the defendant. No additional understandings, promises, or
3 conditions have been entered into other than those set forth in this Agreement, and none will be
4 entered into unless in writing and signed by all parties.

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7 DATED: 8-13-2008

Gui Hua Lou King
GUIHUA LOU KING
Defendant

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9
10 DATED: 8-13-2008

Vincent J. Seman
VINCENT J. SEMAN
Attorney for Defendant

11
12 LEONARDO M. RAPADAS
13 United States Attorney
District of the Northern Mariana Islands

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15 DATED: 8/14/08

Eric S. O'Malley
By: ERIC S. O'MALLEY
Assistant U.S. Attorney